

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240870

FILED
Apr 27, 2009
Secretary of State

Entity Name: PLANT FRUIT COMPANY

Current Principal Place of Business:

110 E REYNOLDS ST
STE 700
PLANT CITY, FL 33566

New Principal Place of Business:

110 E REYNOLDS ST
STE 700
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 1118
P O BOX 1118
PLANT CITY, FL 33564 US

New Mailing Address:

P.O. BOX 1118
PLANT CITY, FL 33564 US

FEI Number: 59-0917619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMP JAMES R
110 E REYNOLDS ST
STE 700
PLANT CITY FL, FL 33566 US

Name and Address of New Registered Agent:

SHUMP JAMES R
110 E REYNOLDS ST
STE 700
PLANT CITY, FL 33563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERNER, JAMES P
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33566

Title: SD () Delete
Name: SHUMP, JAMES R
Address: 110 REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33566

Title: VPD () Delete
Name: VERNER, JOHN V
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: VERNER, EDWARD M
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNER, JAMES P
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: SD (X) Change () Addition
Name: SHUMP, JAMES R
Address: 110 REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VPD (X) Change () Addition
Name: VERNER, JOHN V
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Change () Addition
Name: VERNER, EDWARD M
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P VERNER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date